



Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS
TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that Mike Wasserman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for March 7, 2005 at 6:30 p.m. to facilitate a closed session meeting (in Town Manager's Office). Regular Town Council Meeting to begin at 7:00 p.m.

A handwritten signature in cursive script, reading "MarLyn Rasmussen".

MarLyn Rasmussen, Clerk Administrator

Dated: March 3, 2005

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted

County of Santa Clara, California
I declare, under penalty of perjury, that I
am employed by the Town of Los Gatos,
Clerk Department, and that I posted this
item on the Town Bulletin Board at 110 E.
Main Street, Los Gatos, CA.,

on March 3, 2005 at 5:15 P
Signed [Signature]



Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
MARCH 7, 2005 – 6:30 P.M.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code Section 54956.9(b)(c)

Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 - Three potential cases:

- Croll Family Trust (Farmers Insurance-subrogation)
- Croll Family Trust (Jennifer Croll)
- Debbie Walker

ADJOURNMENT

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**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
MARCH 7, 2005
7:00 P.M.
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**MARCH 7, 2005
7:00 P.M.**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

INTRODUCTION

Rumi Portillo, Human Resources Director

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of January 30 - February 12, 2005 paid on February 18, 2005
3. Ratify accounts payable for February 2005
4. Accept grant for "Telefinder" Community Notification System
5. Approve Town Council Study Session Minutes of February 22, 2005
6. Adopt resolution authorizing the Town Manager to sign the Revised First Amendment to Agreement Providing for Implementation of the Santa Clara Valley Urban Runoff Pollution Prevention Program (SCVURPPP)
7. Adopt resolution approving the final map for Tract No. 9669 (Los Gatos Creekside Village) and accepting the dedications

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING
[28 CFR §35.102-35.104]

REDEVELOPMENT AGENCY

8. Ratify accounts payable for February 2005

TOWN COUNCIL/REDEVELOPMENT AGENCY

9. Approve Council/Agency minutes of February 22, 2005
10. Accept the 2003/04 Comprehensive Annual Financial Report (CAFR) and Memorandum on Internal Control Structure

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

11. Adopt resolution continuing certain department fees, rates and charges, and amending certain fees, rates and charges

TOWN COUNCIL/REDEVELOPMENT AGENCY

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

12. Discuss and provide direction regarding Preliminary Fiscal Year 2005/06 Budget Balancing Proposals to be incorporated into Town's Fiscal Year 2005/06 Proposed Operating Budget

TOWN COUNCIL

COUNCIL/TOWN MANAGER REPORTS

13. Council Matters
14. Manager Matters

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

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